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## SPECIAL BOARD MEETING MINUTES

### Board Members in Attendance:

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|---|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President      | <input checked="" type="checkbox"/> Ryan Cotterman, Treasurer | <input checked="" type="checkbox"/> Josh Redlus  |
| <input checked="" type="checkbox"/> Roland Lewis Jr, Vice President | <input checked="" type="checkbox"/> Holly Miller              | <input checked="" type="checkbox"/> Diego Torres |
| <input type="checkbox"/> Portia Scott, Secretary                    |   |  |

### I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 6:30 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

### II. Human Resources Recommendations

- A. ESA will open 2018-2019 school year fully staffed.

Motion to approve HR recommendations (Johnson, Mayerick, and Watson) by Dr. Fuller.

Motion: Diego Torres  
Second: Ryan Cotterman  
Discussion: None  
Vote: Unanimously approved (6-0)

### III. Documents Review

- A. Reviewed new bell/carpool schedules for 2018-2019 school year.
- B. Discussed new exceptional children (EC) services provider agreement and amended before/after-care vendor contract for 2018-2019.
- C. Examined amended Walkers/Bike Riders, Conflict of Interest, and new Abuse and Prevention policies.

Motion to approve 2018-2019 bell/carpool schedule.

Motion: Roland Lewis Jr  
Second: Josh Redlus  
Discussion: None  
Conflict of Interest: None  
Vote: Unanimously approved (6-0)

Motion to accept Kerr Connect (EC services provider) agreement.

Motion: Diego Torres  
Second: Roland Lewis Jr  
Discussion: None  
Conflict of Interest: None

Vote: Unanimously approved (6-0)

Motion to accept Camp Trinity (before/after-care vendor) contract.

Motion: Ryan Cotterman

Second: Roland Lewis Jr

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (6-0)

Motion to approve amended Walkers/Bike Riders policy.

Motion: Roland Lewis Jr

Second: Diego Torres

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (6-0)

Motion to approve amended Conflict of Interest policy.

Motion: Diego Torres

Second: Roland Lewis Jr

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (6-0)

Motion to accept new Abuse and Prevention policy.

Motion: Diego Torres

Second: Ryan Cotterman

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (6-0)

#### **IV. Adjournment**

- A. Next regular board meeting is scheduled for August 20, 2018, 6:30 – 8:00 PM, 590 Traditions Grande Blvd, Wake Forest.
- B. Board meeting was adjourned at 7:04 PM.

Motion to adjourn meeting.

Motion: Ryan Cotterman

Second: Roland Lewis Jr

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (6-0)